

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024476

Entity Name: NEW MILLENIUM CONSTRUCTION, INC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

278 ANDERSON ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

5663 OLD BETHEL ROAD
CRESTVIEW, FL 32536

Current Mailing Address:

278 ANDERSON ST.
CRESTVIEW, FL 32536

New Mailing Address:

5663 OLD BETHEL ROAD
CRESTVIEW, FL 32536

FEI Number: 64-0911753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOGLIS, DIMITRI
274 ANDERSON ST.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GIOGLIS, DIMITRI
5663 OLD BETHEL ROAD
CRESTVIEW, FL 32536 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIMITRI GIOGLIS

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOGLIS, DIMITRI
Address: 278 ANDERSON ST.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIOGLIS, DIMITRI
Address: 5663 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIMITRI GIOGLIS

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date